

APPROVED

November 15, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on November 9, 2005. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Mike Barger, Myron Frierson, Jason Gutting, Esther
Herring, Sheryl Holcomb, Randy Knapp, Judy Kransz, Pam
Lavender, Bill Tansil, Kelly Villarreal, Larry White, Brad
Winkler, Jennie Yung, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding retroactive Items 5 and 6.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding an emergency contract for
\$91,800.00 with Hardman Construction to install 140 linear feet of
sheet piling at US-31 in the Village of Bear Lake to prevent loss of
the slope and shoulder.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding an emergency contract for
\$36,098.94 with Kalamazoo Metro Transit for public transportation
services for Hurricane Katrina survivors staying at Ft. Custer in
Battle Creek.

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Following discussion, Mr. Shell moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Item 13 of the regular agenda contingent upon approval of the Office of Commission Audit and Item 21 of the regular agenda re-written. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of November 15, 2005, Item 16 of the regular agenda was withdrawn by the Department of Transportation.